

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Robert W. Williams

Board Secretary

Jonathan A. Martinez

Board Attorney

Stephen H. Cypen



Board Members

Manuel R. Ferrera

Javier Collazo

Julia A. Hidalgo

Richard S. Martin

SUMMARY OF

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES**

APRIL 21, 2015

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Richard S. Martin, Chairman

Robert W. Williams, Vice Chairman

Robert W. Williams III, Secretary

Javier Collazo

Jonathan A. Martinez

Manuel R. Ferrera

Julia Hidalgo

Stephen H. Cypen, Board Attorney

Grisell Aedo, Clerk of the Board

Priscilla Lopez-Perez, Assistant Clerk of the Board

Present

Present

Present

Absent

Arrived at 1:35pm

Present

Present

Present

Present

Present

Moment of Silence – Led by Mr. Martin

Withdrawals, Deferrals or Additions

Item 1

Reports to the Board:

A) CapTrust

B) Cash flow report for the month ending March 31, 2015

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Item 2

Presentation, discussion and approval of the AHRME newsletter mailing insert that will be mailed out to the retirees through State Street with the monthly payment of June 1, 2015.

Mr Martin explains to the Board that the Board does not have to vote on the mailing being sent out. He would like for them to review the mailing and asks if there is any questions. Mr. Spiegel mentions if State street can issue a two-sided insert that would be great if not a two page mailing would be ok, and to please advise with the cost amount.

Item 3

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Richard Beato (Police)
- B) Francisco Hill (Parks & Recreation)
- C) Brigida Rodriguez-Bosch (Human Resources)
- D) Peter Brad Siegel (Fire) *

*DROP

MOTION by Mr. B. Williams, seconded by Mr. Ferrera, as follows:

"To approve Item 3, Normal Retirement of 3A, Richard Beato (Police) Item 3B, Francisco Hill (Parks & Recreation) Item 3C, Brigida Rodriguez-Bosch (Human Resources) Item 3D, Peter Brad Siegel *DROP (Fire)".

MOTION carried by 5-0-2 vote with Martin, Hidalgo, B.Williams R Williams and Ferrera voting "Yes". Mr. Collazo and Martinez absent.

Item 4

Application for Disability Retirement, pursuant to Section 70-248, case of:

- A) Leonor Duquela (Police)

MOTION by Mr. B. Williams, seconded by Mr. R. Williams, as follows:

"To approve Item 4, Disability Retirement of 4A, Leonor Duquela (Police)".

MOTION carried by 5-0-2 vote with Martin, Hidalgo, Ferrera, B.Williams and R. Williams voting "Yes". Mr. Collazo and Martinez absent.

Item 5

Application for Claim of Beneficiary, pursuant to Section 70-250, case of:

A) Ibrahin Horta (Water & Sewers)

MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

"To approve Item 5, Claim of Beneficiary of 5A, Ibrahin Horta (Water & Sewers)".

MOTION carried by 6-0-1 vote with Martin, Hidalgo, Martinez, B.Williams and R. Williams, Ferrera voting "Yes". Mr. Collazo absent.

Item 6

Discussion and possible approval to rescind Deferred Retirement of active employee.

Ms Aedo advises Mr. Cypen that the Item has been presented in the past year to the Board, and recently the ordinance pertaining to this case has been changed. Mr. Martin confirms that the ordinance is only changing the length of time from 4 years to 10 years.

MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

"To approve Item 6, approval to rescind Deferred Retirement of active employee".

MOTION carried by 6-0-1 vote with Martin, Hidalgo, Martinez, B.Williams and R. Williams, Ferrera voting "Yes". Mr. Collazo absent.

Item 7

Discussion and possible approval to select chairperson.

MOTION by Mr. Ferrera, seconded by Mr. Martinez, as follows:

"To approve Item 7, selecting Mr. B. Williams as the chairperson".

MOTION carried by 6-0-1 vote with Martin, Hidalgo, Martinez, B.Williams and R. Williams, Ferrera voting "Yes". Mr. Collazo absent.

Item 8

Discussion and possible approval to select Vice chairperson.

MOTION by Mr. B. Williams, seconded by Mr. Martinez, as follows:

"To approve Item 8, selecting Mr. R. Williams as the Vice chairperson".

MOTION carried by 6-0-1 vote with Martin, Hidalgo, Martinez, B.Williams and R. Williams, Ferrera voting "Yes". Mr. Collazo absent.

Item 9

Approval of the following Retirement Board Minutes:

A) March 17, 2015

Mr. Kidd (retiree) pointed out a correction in the motion made on Item 9A page 2. The word used was inquired the correct word should be incurred or required.

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve the minutes with the correction for March 17, 2015"

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MOTION carried a 6-0-1 vote with Martin, Hildalgo, Martinez, B.Williams and Martinez, R. Williams voting "Yes" and Collazo absent.

Item 10

Schedule the next regular Retirement Board meeting for Tuesday May 19, 2015 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Next regular Retirement Board meeting scheduled for Tuesday, May 19, 2015 at 1:30 P.M., Council Chambers, 3rd Floor.

Item 11

Discussion by City attorney Lorena Bravo in reference to enactment of Amended Pension Ordinance for which the IRS issued a favorable determination letter

Ms Bravo, City Attorney mentions that Mr Friedman prepared the ordinance with Holland & Knight.

No Motion Necessary

Item 12

Discussion and possible approval to file for class action – Tesco PLC (UK).

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve to file for class action – Tesco PLC (UK)"

MOTION carried a 6-0-1 vote with Martin, Hildalgo, Martinez, B.Williams and Martinez, R. Williams voting "Yes" and Collazo absent.

Item 13

Discussion and possible approval for any Board Members or staff wishing to attend GAMCO's 30th Annual Meeting May 15, 2015.

MOTION by Mr. B. Williams, seconded by Mr. Martinez, as follows:

"To approve any Board Members or staff wishing to attend GAMCO'S 30TH Annual meeting May 15, 2015"

MOTION carried a 6-0-1 vote with Martin, Hidalgo, Martinez, B.Williams and Martinez, R. Williams voting "Yes" and Collazo absent.

Item 14A

Discussion and possible approval to select Secretary.

MOTION by Mr. B. Williams, seconded by Mr. Martinez, as follows:

"To add Item 14 to the Agenda".

MOTION carried by 6-0-1 vote with Martin, Hidalgo, Martinez, B.Williams and R. Williams, Ferrera voting "Yes". Mr Collazo absent.

Item 14B

Discussion and possible approval to select Secretary.

MOTION by Mr. R. Williams, seconded by Mr. B. Williams, as follows:

"To approve Item 14, selecting Mr. Martinez as the new secretary".

MOTION carried by 6-0-1 vote with Martin, Hidalgo, Martinez, B.Williams and R. Williams, Ferrera voting "Yes". Mr Collazo absent.

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Input from Active and Retired Members:

There being no further business, the meeting adjourned at 2:20P.M.

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.